

**COMMITTEE ON COUNCIL
MINUTES
JUNE 16, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, June 16, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:18 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Jim Maddox
The Honorable Anne Fauver
The Honorable Cleta Winslow
The Honorable Natalyn Archibong**

The Following Committee Members were Absent

**The Honorable Ceasar Mitchell
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were Rob Barger, Director of Council; Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was amended to accept an Ordinance for First Reading. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the June 2, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for June 16, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

- 08-C-1154 (1) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11; Joyce Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large re-appointing **Ms. Naomi Ward** to serve as a member of the Board of Zoning Adjustment. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Zoning Committee 6/11/08.)**

(Councilmember Maddox made a motion to approve.)

FAVORABLE (4 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**
- 08-C-0533 (3) A Communication by Councilmember Ivory Lee Young, Jr. appointing **Ms. Donna Briggins** to serve as a member of the Atlanta Commission on Women. This appointment is for a term of Two (2) years, scheduled to begin on the date of Council confirmation. **(Held 4/21/08 to allow the appointee an opportunity to appear before the Committee.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

08-C-0673 (4) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daryl Grant** to serve on the In Rem Review Board in the Residential Finance category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 4/29/08; Held 5/5/08 to allow the appointee an opportunity to appear before the Committee.)**

F. ITEMS NOT ON AGENDA

ORDINANCE FOR FIRST READING

08-O-0666 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance by abolishing Precinct 10B and combining voters from Precinct 10B with Precinct 10D; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:54 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council